

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL
SALLY COOK
GORDON GREASLEY

JOHN HUEGING
VICTORIA SCHINDLE
BRIDGET YABLONSKI

TRUSTEES ABSENT:

FRANÇOIS UHRES

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT/CEO, MARGARET WARD
ASSISTANT SUPERINTENDENT, TYLER MORAN
SECRETARY-TREASURER, MELANIE MOUSSEAU

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

WE ACKNOWLEDGE WITH RESPECT THE HISTORY, CULTURE, AND LANGUAGE OF THE PEOPLES WITH WHOM TREATY ONE WAS SIGNED AND THE LAND UPON WHICH THE INTERLAKE SCHOOL DIVISION RESIDES.

WE ACKNOWLEDGE OUR RESPONSIBILITY AS TREATY MEMBERS AND HONOUR THE HERITAGE AND GIFTS OF MÉTIS PEOPLE.

WE ACKNOWLEDGE THE HARMS AND MISTAKES OF THE PAST AND COMMIT TO MOVING FORWARD IN PARTNERSHIP WITH INDIGENOUS PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #42/12/2023:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #43/12/2023:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13th, 2023, AS DISTRIBUTED.

CARRIED

PRESENTATIONS

BALMORAL SCHOOL PRINCIPAL MARK LAWSON AND MIDDLE YEARS TEACHER KEZIA LOEHMER APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "STRUCTURED LITERACY INSTRUCTION FROM EARLY YEARS TO MIDDLE YEARS".

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS NOVEMBER 22, 2023
- E-NEWS DECEMBER 6, 2023
- EXECUTIVE HIGHLIGHTS NOVEMBER 22, 2023
- CONVENTION AWARD PACKAGE
- CONVENTION – CALL FOR PRESENTATIONS
- CONVENTION – RAFFLE DONATIONS

COMMITTEE REPORTS:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE NOVEMBER 27th, 2023 POLICY COMMITTEE - COMMITTEE OF THE WHOLE REPORT.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

THE BOARD OF TRUSTEES RECEIVED A LETTER OF CORRESPONDENCE DATED DECEMBER 1, 2023 FROM CUPE WHICH STATED WITHDRAWAL OF THE GRIEVANCE ON A WITHOUT PREJUDICE OR PRECEDENT BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON COMMUNITY USE OF SCHOOLS. 38 APPLICATIONS HAVE BEEN PROCESSED IN THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STAFF CHANGES THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT AS PER SECTION 52 OF THE PUBLIC SCHOOLS ACT AS OF DECEMBER 11th, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A HOMESCHOOLING SUMMARY, AS REPORTED BY THE HOMESCHOOLING OFFICE. 72 STUDENTS FROM 25 FAMILIES WERE REGISTERED WITH THE HOMESCHOOLING OFFICE IN 2022-2023. FOR THE 2023-2024 SCHOOL YEAR, 78 STUDENTS FROM 32 FAMILIES ARE REGISTERED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF SCHOOL OF CHOICE APPLICATIONS FOR 2023-2024:

WITHIN-DIVISION SCHOOL OF CHOICE			
	STUDENTS	SCHOOL	%
Balmoral	10	102	9.8%
Brant-Argyle	4	43	9.3%
Grosse Isle	10	53	18.9%
Rosser	4	49	8.2%
ÉRWBB	7	428	1.6%
ÉSCS	5	388	1.3%
Stony Mountain	8	212	3.8%
Teulon Elementary	6	236	2.5%
Warren Elementary	12	176	6.8%
Woodlands	8	142	5.6%
Collège Stonewall Collegiate	10	529	1.9%
Teulon Collegiate	9	211	4.3%
Warren Collegiate	11	186	5.9%

OUT-OF-DIVISION SCHOOL OF CHOICE		
	OUTGOING STUDENTS	INCOMING STUDENTS
Evergreen	5	5
Lakeshore		10
Lord Selkirk	1	1
Pembina Trails	5	
Prairie Rose	14	1
Prairie Spirit	1	
Red River Valley	3	
River East Transcona	3	1
Seven Oaks	26	5
St. James Assiniboia	8	
Winnipeg	17	1
DSFM	12	
	95	24

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THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT:

- WARREN COLLEGIATE INSTITUTE TOOK 12 GRADE 9-10 STUDENTS TO THE PAS TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 22-25, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 13 GRADE 9-10 STUDENTS TO FLIN FLON TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 22-26, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 23 GRADE 10-12 STUDENTS TO DAUPHIN TO PARTICIPATE IN VOLLEYBALL PROVINCIALS ON NOVEMBER 29-DECEMBER 2, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 11 GRADE 11-12 STUDENTS TO LAC DU BONNET AND SEVEN SISTER FALLS TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 30-DECEMBER 2, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 12 GRADE 11-12 STUDENTS TO BRANDON TO PARTICIPATE IN BASKETBALL AND SWIMMING ON DECEMBER 7-9, 2023.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADE 11-12 STUDENTS TO SOURIS AND BRANDON TO PARTICIPATE IN BASKETBALL AND SWIMMING FROM JANUARY 12-13, 2024.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF NOVEMBER 2023. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF NOVEMBER 2023.

MOTION #44/12/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138739 TO NOS. 138807 AND DIRECT DEPOSIT VOUCHERS, AP831457 TO AP831819 IN THE AMOUNT OF \$2,239,284.63 AND NET PAYROLL IN THE AMOUNT OF \$1,781,637.47 FOR A GRAND TOTAL OF \$4,020,922.10 FOR THE MONTH OF NOVEMBER 2023.

CARRIED

MOTION #45/12/2023:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 1010 TO NOS. 1014 IN THE AMOUNT OF \$2,371.15 FOR THE MONTH OF NOVEMBER 2023.

CARRIED

ADJOURNMENT:

MOTION #46/12/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER